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Attorneys for Defendant Frank C. Lin

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

IN RE TRIDENT MICROSYSTEMS, INC.
DERIVATIVE LITIGATION

Case No.: C 06-3440-JF

This Document Relates to:

ALL ACTIONS

STIPULATION AND ~~PROPOSED~~
ORDER REVISING BRIEFING SCHEDULE
FOR DEFENDANTS' MOTIONS TO
DISMISS PLAINTIFFS' SECOND
AMENDED CONSOLIDATED VERIFIED
SHAREHOLDER COMPLAINT

WHEREAS, on July 1, 2010, plaintiffs filed a Second Amended Consolidated Verified Shareholder Complaint (“SAC”);

WHEREAS, on September 1, 2010, defendant Frank Lin and nominal defendant Trident Microsystems, Inc. filed motions to dismiss the SAC according to a briefing schedule agreed to by stipulation among the parties and ordered by the Court on August 20, 2010;

WHEREAS, the parties have agreed to engage in a mediation session with the Honorable Justice Howard B. Weiner (ret.) in an attempt to resolve the disputes at issue in this action;

WHEREAS, the parties agree that an extension of the current briefing schedule concerning the motions to dismiss would be beneficial to their efforts to resolve their disputes and conserve judicial resources;

THEREFORE, IT IS STIPULATED AND AGREED AS FOLLOWS:

1. Plaintiffs' deadline to file their brief in opposition to the motions to dismiss shall be extended to October 15, 2010;

3. Mr. Lin's and Trident Microsystem's deadline to file their reply briefs in support of their motions to dismiss shall be extended to November 5, 2010; and

4. The hearing for the motion to dismiss the SAC shall be on December 3, 2010 at 9:00 a.m.

Dated: September 24, 2010

SHEARMAN & STERLING LLP

By: /s/ Justin S. Chang

Attorneys for Defendant Frank C. Lin

Dated: September 24, 2010

DLA PIPER LLP (US)

By: /s/ Nate McKittrick

Attorneys for Nominal Defendant Trident
Microsystems, Inc.

1 Dated: September 24, 2010

ROBBINS GELLER RUDMAN & DOWD LLP

2 By: _____/s/
3 Travis Downs

4 BARROWAY TOPAZ KESSLER
5 MELTZER & CHECK, LLP

6 By: _____/s/
7 Robin Winchester

8 Co-Lead Counsel for Plaintiffs

9
10 **ORDER**

11 PURSUANT TO STIPULATION, IT IS SO ORDERED,

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13 Dated: 9/27/2010

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15 The Honorable Jerome F. Fogel
16 United States District Judge
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ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Justin S. Chang, am the ECF User whose ID and password are being used to file this Stipulation and [Proposed] Order. In compliance with General Order 45, X.B., I hereby attest that Nate McKitterick, Travis Downs, and Robin Winchester have concurred in this filing.

DATED: September 24, 2010

By: /s/ Justin S. Chang